

**THE THIRD MEETING OF THE ST. THOMAS AREA
SECONDARY WATER SUPPLY SYSTEM**

**COMMITTEE ROOM #204
CITY HALL**

NOVEMBER 3, 2014

2:06 p.m. The meeting convened with Deputy Mayor Grant Jones, Acting Chairman, presiding.

ATTENDANCE

Members

Alderman G. Campbell, City of St. Thomas
Deputy Mayor D. Marr, Municipality of Central Elgin
Deputy Mayor G. Jones, Township of Southwold

Absent

Mayor J. McIntyre, Township of Southwold
Alderman M. Cosens, City of St. Thomas

Staff

D. Aristone, Director of Finance and City Treasurer
M. Campbell, Manager of Operations and Compliance
J. Dewancker, Director, Environmental Services
C. McCready, Water and Waste Water Supervisor
B. Maciejowski, Budget Officer
L. Perrin, Director of Physical Services, Municipality of Central Elgin
L. Stafford, Compliance Coordinator
M. Konefal, Assistant to the CAO/Clerk, City of St. Thomas

DISCLOSURES OF INTEREST

Nil.

MINUTES

Motion by Alderman Campbell - Deputy Mayor Marr:

THAT: The minutes of the meeting held on October 17, 2014 be confirmed.

Carried.

UNFINISHED BUSINESS

St. Thomas Area Secondary Water Supply System - Water Rates - Appendix "A"

The members discussed the need to develop a water rate to ensure sustainable funding for the St. Thomas Area Secondary Water Supply System, once the water rate study is completed in the New Year.

Motion by Deputy Mayor Marr - Alderman Campbell:

THAT: Report ES-127-14, St. Thomas Secondary Water Supply System - 2015 Water Rate, be received for information; and further,

THAT: The Secondary Water Rate of \$1.0011, effective January 1, 2015, be approved; and further,

THAT: A new rate be brought to the Board should the ongoing rate study indicate that it is necessary.

Carried.

NEW BUSINESS

CONFIRMED _____

CHAIRMAN

UNFINISHED BUSINESS

NEW BUSINESS

ADJOURNMENT

Motion by Deputy Mayor Marr - Alderman Campbell:

THAT: The Board adjourn at 2:15 p.m.

Carried.